

Baltimore, Md., March 5, 1907.

The Board of Public Works of Maryland met this day in the private office of the Governor, in the Fidelity Building, at 11.45 a. m. Present: Governor Warfield, Comptroller Atkinson and Treasurer Vandiver.

The Governor announced that this was a special meeting called at the request of the Comptroller, whereupon the Comptroller reported that there is now enough money in the State Treasury to enable the State to purchase the outstanding balance of the Public Buildings Loan, amounting to \$59,000.

On motion of the Treasurer, seconded by the Comptroller, it was unanimously

ORDERED, That the remaining issue of \$59,000 of the Public Buildings Loan, as authorized by Chapters 228 of the Acts of 1904 and 411 of the Acts of 1906, be issued as of April 1, 1907, and that the same be taken by the State at par for the benefit of the Sinking Fund, the cash proceeds of sale of which shall be placed to the credit of the Maryland Penitentiary on the books of the Comptroller's Office, as directed in Section 2 of Chapter 411 of the Acts of 1906.

The members of the Board felicitated each other upon the fact that this is the last of the Public Building Loans and they all expressed the hope that the State would never again be called upon to issue its obligation for any purpose except for its defence.

On motion of the Comptroller, seconded by the Treasurer, it was unanimously

ORDERED, That Harry J. Hopkins is hereby constituted and appointed Attorney to vote the stock standing in the name of the State of Maryland on the books of the Annapolis Water Company at a general meeting of the stockholders of said Company, to be held on the 25th, day of March, 1907, at 12 o'clock noon, or at any adjourned meeting thereof, for the purpose of electing a President and four directors to manage the affairs of the Company for the ensuing year and to transact such other business as may be brought before them.

He is hereby authorized to vote such stock as follows:

For President,

Harry J. Hopkins.

For Directors,

James M. Munroe,
Wm. M. Woodward,
Bernhard Wiegard,
John DeP. Douw.

The Governor, as Chairman of the Board, reported that he had been in consultation with the Advisory Commission for the improvement of the State House grounds, consisting of Messrs. Manning, Crosby and Black, and also with Messrs. Randall and Flood, of Annapolis, representing the business men of that city, in regard to the grounds surrounding the State House. He stated that these gentlemen approved the plans prepared by Messrs. Langdon & Gittings, whereupon the following resolution was adopted:

RESOLVED, That the plans of Messrs. Langdon & Gittings, as approved by the Advisory Commission appointed by the Governor, be approved by this Board, and that the Governor be authorized to ask for bids for laying down the concrete pavement as required by the plans.

On motion of General Vandiver, seconded by Dr. Atkinson, it was

ORDERED, That the Governor ask the architects, Messrs. Baldwin & Pennington, to secure proposals for the tinting and decoration of the walls in the offices of the Treasurer and Comptroller and the Annex of the State House Building.

On motion, the Board at 12.10 p. m., adjourned.

R. S. Hart, Acting Secretary.

Secretary.